



Board of Directors

Carl Peters Brent Kober Carlotta Hecker Scot Bowen Gary Forrester

BOARD MEETING AGENDA

January 14, 2026 -7:00 P.M.

LOCKWOOD WATER & SEWER DISTRICT OFFICE – 1644 OLD HARDIN ROAD

CALL TO ORDER

INTRODUCTIONS

PUBLIC COMMENT

1. Any member of the public may be heard on any subject that is not on the agenda.

APPROVAL OF MINUTES

2. December 10, 2025

NEW BUSINESS

3. Approval of the 2025 Board Meeting Schedule
4. Appointment of officers.
5. Discussion and approval of District 2026 Health Insurance renewal.
6. Approval of Pay Application No.2 to Askin Construction, for the Phase 3 Sewer Project.
7. Approval to attend Montana Rural Water Systems 2026 Conference.

OLD BUSINESS

8. Phase 3 Sewer Project Update
9. Mid-Zone Tank Update

FINANCIAL REPORTS

10. Balance Sheets, P&L budget Comparison, Yellowstone County Trial Balance Summary

APPROVAL OF BILLS DUE FOR SIGNATURE

- 11.

OTHER BUSINESS

MANAGERS REPORT

12. Pumping Record Water	December	2024	31,494,000	December	2025	24,840,000
Wastewater Record	November	2024	4,388.000	November	2025	4,354.100
Exxon Wastewater	November	2024	42,764,000	November	2025	63,539,100

ADJOURNMENT